

RESOLUTION

WILLIAMSBURG INDOOR SPORTS COMPLEX/757 SWIM, INC. LEASES

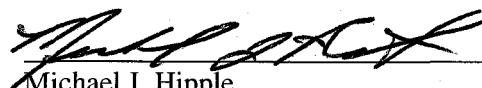
WHEREAS, on August 12, 1999, the Board of Supervisors of James City County (the "Board of Supervisors") entered into a lease with the Williamsburg Indoor Sports Complex, LLC (the "WISC") to operate a recreation center on a portion of real property owned by James City County (the "County"), located at 5100 Warhill Trail and further identified as a portion of James City County Real Estate Tax Map Parcel No. 3210100012 (the "Property"); and

WHEREAS, on April 26, 2016, the Board of Supervisors approved WISC's request to lease an additional two acres of the Property (the "Pool Property") for the construction of an indoor pool complex (the "Pool"); and

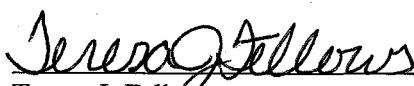
WHEREAS, the WISC no longer desires to operate the Pool and 757 Swim, Inc. (the "757") has indicated its desire to enter into a lease with the County to operate the Pool; and

WHEREAS, following a public hearing, the Board of Supervisors is of the opinion that amending the WISC lease to remove the Pool Property and entering into a lease with 757 for the Pool Property is in the best interests of the health, safety, and welfare of the citizens of the County.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the County Administrator to execute those documents necessary to: (1) amend the August 12, 1999 lease with the Williamsburg Indoor Sports Complex, LLC to remove the Pool Property and to make those changes as generally set forth in the March 9, 2021 staff memorandum to the Board of Supervisors; and (2) to enter into a 20-year lease with 757 Swim, Inc. to lease the Pool Property upon such terms as generally set forth in the March 9, 2021 staff memorandum to the Board of Supervisors.


Michael J. Hipple
Chairman, Board of Supervisors

ATTEST:


Teresa J. Fellows
Deputy Clerk to the Board

	VOTES		
	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
SADLER	✓	—	—
ICENHOUR	✓	—	—
LARSON	✓	—	—
MCGLENNON	✓	—	—
HIPPLE	✓	—	—

Adopted by the Board of Supervisors of James City County, Virginia, this 9th day of March, 2021.